

City Council Agenda Preview

November 19, 2013

▶ **Presentations**

▶ Item 2: Recognition of 2013 Leadership Academy Graduates

- ▶ The City Council will recognize twenty-five residents that graduated from the 14th annual Lake Forest Leadership Academy. The graduates learned about Lake Forest's history, internal operations of the City, and future plans for the community.

▶ **Consent Calendar**

▶ Item 3: Certification of Warrant Register

- ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$878,042 from October 24 to November 6.

▶ Item 4: Reading of Ordinances and Resolutions

- ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.

▶ Item 5: Minutes of the October 15 and October 22 City Council Meetings

▶ Item 6: Approval of Measure M2 Expenditure Report

- ▶ The City is required to submit an annual accounting of M2 revenues and expenditures to the Orange County Transportation Authority by December 31. Measure M2, a half-cent sales tax initiative approved by voters, funds transportation improvements. In Fiscal Year 2012-13, the City used roughly \$275,200 of M2 funds for street repaving and slurry seal on various streets and \$45,006 on the Senior Mobility Program.

▶ Item 7: October Monthly Treasurer's Report

- ▶ The October 2013 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

▶ Item 8: Agreement with the Orange County Transportation Authority (OCTA) and the City of Irvine for Bake Parkway Regional Traffic Signal Synchronization Project

- ▶ Approval of a Cooperative Agreement with OCTA and the cities of Irvine and Lake Forest would authorize the Bake Parkway Regional Traffic Signal Synchronization Project. The Agreement defines the specific terms, conditions, and responsibilities between OCTA and the participating cities. The inter-jurisdictional project includes 19-traffic signals along a six-mile stretch of Bake Parkway from Portola Parkway in Lake Forest to Irvine Center Drive in Irvine. OCTA would fund up to 80% of eligible project costs with Lake Forest contributing \$26,505 in matching funds.

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▶ **Consent Calendar (continued)**

- ▶ **Item 9: Notice of Completion for Street Resurfacing Project**
 - ▶ All American Asphalt has completed street resurfacing on Rockfield Boulevard (between El Toro Road and Lake Forest Drive) and Lake Forest Drive (between Dimension Drive and Rancho Parkway). The final project construction cost was \$815,814. In addition, approval of a Cooperative Agreement between the City and Orange County Transportation Authority would allow the City to receive approximately \$479,000 in offsetting grant funds for this project.
- ▶ **Item 10: Purchase of Replacement Vehicle for the Community Services Department**
 - ▶ The City Council will consider approving a budget amendment to purchase a Ford Econoline E350 12-passenger van to replace an aging 15-passenger vehicle. The current van's cost of repairs meet the City's criteria for replacement. If the Council approves the budget allocation, staff will solicit bids from local vehicle dealers.
- ▶ **Item 11: Approval of Final Parcel Map 2013-159**
 - ▶ The City Council will consider approval of Final Parcel Map 2013-159 would allow META Housing Corporation to begin construction of 189 apartment units, of which 187 units would be restricted to income-eligible families. The parcel is located on Rancho Parkway south of Alton Parkway.

▶ **Public Hearing**

- ▶ **Item 12: Second Reading and Adoption of the 2013 Building Standards Code**
 - ▶ City Council will consider a second reading of an ordinance adopting several proposed local amendments to update the City's building and fire codes consistent with State codes found in the recently adopted 2013 California Code of Regulations. If adopted, the ordinance would become effective on December 19, 2013.

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► Discussion

- **Item 13: Consideration of an Amendment to the Joint Powers Authority (JPA) Agreement with the Orange County Fire Authority (OCFA)**
 - The City Council will consider an amendment to the City's JPA Agreement with OCFA. The amendment would include an Equity Hybrid Model to address equity concerns raised by the City of Irvine related to contributing more in property taxes than it receives in fire services. OCFA is requesting member agencies approve this amendment by the end of this year. The amendment would only become effective if approved by 2/3 of the individual member agencies. In addition, the Council may authorize the City Attorney's participation in the validation action to preclude legal challenges to the proposed amendment.
- **Item 14: Discussion of Public Hearing Notice Requirements**
 - Public notices are currently sent to property owners within 300 feet of a property on which a project is proposed. The City Council will discuss this notification threshold (i.e., 300 feet). The Council may direct staff to (1) provide additional information and analysis; (2) begin the code amendment process to change the public noticing requirements; or (3) maintain current practices without modification.
- **Item 15: Consideration and Potential Introduction of an Ordinance Prohibiting the Feeding of Wildlife at Public Parks and Potential Alternatives to Control the Waterfowl Population at Village Pond Park**
 - The City Council is continuing discussion regarding a potential Wildlife Feeding Ordinance and additional alternatives that may help mitigate the negative effects of the waterfowl population at Village Pond Park. The Council may also consider other alternatives to address the waterfowl overpopulation.
- **Item 16: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or Orange County City Selection Committee**
 - There are no appointments to be made at this time.